

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073636

FILED
Jan 16, 2012
Secretary of State

Entity Name: JCB PENSION COMPANY INC

Current Principal Place of Business:

1675 NORTH MILITARY TRAIL, STE 570
BOCA RATON, FL 33486

New Principal Place of Business:

1675 NORTH MILITARY TRAIL
570
BOCA RATON, FL 33486

Current Mailing Address:

1675 NORTH MILITARY TRAIL, STE 570
BOCA RATON, FL 33486

New Mailing Address:

1675 NORTH MILITARY TRAIL
570
BOCA RATON, FL 33486

FEI Number: 55-0828085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAUNER, JOAN
796 DOTTELEL RD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BLAUNER, JOAN
Address: 796 DOTTELEL RD
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN BLAUNER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date